DECLARATION AND POWER OF A FOR PATENT APPLICATION

TORNEY DOCKET NO. LEX-0115-USA

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Novel Human Membrane Protein and Polynucleotides Encoding the Same

the specification of which is attached hereto unless the following box is checked:

as US Application Serial No. or PCT International Application was filed on ___ (if applicable). and was amended on Number

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which

priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES: NO:
			YES: NO:

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/175,764	1/12/2000

U.S. Priority Claim

a U.S. Priority Claim

Thereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter

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Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which E occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)
7. C.		

POWER OF ATTORNEY:

The Woodlands, TX 77381

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Lance K. Ishimoto, Reg. No. 41866

Direct Telephone Calls To: Send Correspondence to: Lance K. Ishimoto Lance K. Ishimoto (281) 863-3333 Lexicon Genetics Incorporated 4000 Research Forest Drive

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

DECLARATION AND POWER OF A	RNEY
FOR PATENT APPLICATION (continued)	d .

Full Name of Inventor: D. Wade Walke	Citizenship: <u>USA</u>
Residence: 7507 Danehill Drive, Spring, TX 77389	
Post Office Address: Same	
Inventor's Signature	Date
Full Name of Inventor: <u>Nathaniel L. Wilganowski</u>	Citizenship: <u>USA</u>
Residence: 9820 Memorial Apt 77, Houston, TX 77024	<u></u>
Post Office Address: Same	<u></u>
	Date
Inventor's Signature	Date
Full Name of Inventor: <u>C. Alexander Turner, Jr.</u>	Citizenship: USA
Residence: 67 Winter Wheat Place, The Woodlands, TX 77381	
Post Office Address: Same	
Summer Control and	
Inventor's Signature	Date
Full Name of Inventor: Glenn Friedrich	Citizenship: <u>Canada</u>
Residence: Houston, TX	
Post Office Address: Same	
Inventor's Signature	Date
Full Name of Inventor: <u>Alejandro Abuin</u>	Citizenship: <u>USA</u>
Residence: The Woodlands, TX	
Post Office Address: Same	
Inventor's Signature	Date
D. H. M. J.	Citizenskin, VICA
Full Name of Inventor: Brian Zambrowicz	Citizenship: <u>USA</u>
Residence: The Woodlands, TX	
Post Office Address: Same	
Inventor's Signature	

DECLARATION AND POWER OF A NEY FOR PATENT APPLICATION (continued)



Full Name of Inventor: Arthur T. Sands	Citizenship: <u>USA</u>
Residence: The Woodlands, TX	
Post Office Address: Same	
Inventor's Signature	Date